CHARACTER COUNTS! – Thought for the Day:
"Whether you think you can, or you think you can't, you're right."~ Henry Ford

Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

NEXT ORDINANCE NO. 2016-36
(after consent)

NEXT RESOLUTION NO. 2016-R-36
(after consent)

AGENDA

A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD CONCURRENTLY WITH A COMMITTEE OF THE WHOLE

Monday, October 10, 2016 – 5:00 p.m.
Council Chambers

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

AUDIENCE PARTICIPATION: *According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as "Audience Participation").*

APPROVAL OF AGENDA:

PROCLAMATION: October, 2016, Filipino American History Month in Bloomingdale, in recognition of the historic contributions by Filipino Americans.

APPROVAL OF MINUTES:

Minutes of the September 19, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustees Ackerman, Bolen and Bucaro

Minutes of the September 26, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Motions To Approve Minutes

DISCUSSION ITEMS:

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Hovde

1. **Anyways Pub and Restaurant – 304 W. Army Trail Road – Findings of Fact and Ordinance**

Recommended Motion: I move, relative to a petition submitted by Anyways Bloomingdale, LLC, to accept the Findings of Fact and Recommendations of the Planning and Zoning Commission dated September 20, 2016 in accordance with the exhibits and testimony presented and subject to the conditions as set forth in said Findings for 304 W. Army Trail Road; and to adopt **Ordinance No. 2016–____: AN ORDINANCE APPROVING THE ADMENDMENT OF ORDINANCE NO. 94-52, WHICH GRANTED SITE PLAN APPROVAL FOR CONSTRUCTION OF A 5,430 SQUARE FOOT SIT-DOWN RESTAURANT WITH OUTDOOR PATIO AND FOR ISSUANCE OF A SPECIAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH FOOD SALES, ON AN OUTLOT IN THE BLOOMINGDALE COURT SHOPPING CENTER (LONE STAR STEAKHOUSE AND SALOON), TO AUTHORIZE A SPECIAL USE TO CONSTRUCT A COVERED OUTDOOR PATIO, THAT EXCEEDS THE 24 SEATS PERMITTED FOR APPROVAL UNDER ADMINISTRATIVE REVIEW** and to waive the reading thereof and second consideration.

2. **Gateway Plaza (Old Sears Repair Center) 348-354 West Army Trail Road – Findings of Fact and Ordinance**

Recommended Motion: I move, relative to a petition submitted by GW Bloomingdale, LLC, to accept the Findings of Fact and Recommendations of the Planning and Zoning Commission dated September 20, 2016 in accordance with the exhibits and testimony presented and subject to the conditions as set forth in said Findings for 348-354 West Army Trail Road and to adopt **Ordinance No. 2016–____: AN ORDINANCE AMENDING ORDINANCE NO. 82-34, WHICH APPROVED A REZONING OF THE PROPERTY AT THE SOUTHEAST AND SOUTHWEST CORNERS OF ARMY TRAIL ROAD AND GARY AVENUE ON APPLICATION OF EMRO LAND COMPANY TO B-E, PLANNED DEVELOPMENT, TO ALLOW FOR FINAL SITE PLAN APPROVAL, EXCEPTIONS TO THE PLANNED DEVELOPMENT AND SPECIAL USES FOR DRIVE-THRUS ASSOCIATED WITH A RESTAURANT AND A DRY CLEANER (GATEWAY PLAZA – 438-454 W. ARMY TRAIL ROAD)** and to waive the reading thereof and second consideration.

3. **Springfield Pointe – Unit 2 – DB Walnut Grove, LLC – Ordinance**

Recommended Motion: I move to adopt **Ordinance No. 2016–____: AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR SPRINGFIELD POINTE (PARCELS 2 AND 4 IN STRATFORD COMMONS) – SPRINGFIELD POINTE – UNIT 2** and to waive the reading thereof and second consideration.

FACILITIES & INFRASTRUCTURE

Trustee Bucaro

1. Ordinance Authorizing Disposal of Generator and Generator Replacement

Recommended Motion: I move to waive the advertising of competitive bids and approve the purchase of a 2016 Doosan G125WCU-T4i portable generator in the amount of $48,577.00 from McAllister Equipment Company, 150 East North Avenue, Villa Park, IL 60181 pursuant to the 2015 NJPA Joint Purchase Contract #052015-CEC and to approve **ORDINANCE NO, 2016-_____: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE (1995 Sauber 1599-GT Generator (Unit #395) and the 1984 Empire 450DJW-8E Generator),"** and to waive the reading thereof and second consideration.

2. Ordinance – Sale or Disposal of Surplus Property - Skidsteer

Recommended Motion: I move to approve **ORDINANCE NO, 2016-_____: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE AND THE REPEAL OF ORDINANCE 2016-08, "AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE (SKIDSTEER),"** and to waive the reading thereof and second consideration.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of October, 2016 - $904,234.22

Recommended Motion: I move to approve Warrant #1 for the Month of October, 2016 in the amount of $904,234.22, as presented.

2. Per Capita Tuition Cost Reimbursement – School District #13

Recommended Motion: I move to approve the Purchase Approval to Bloomingdale School District #13 in the amount of $26,286.52 representing the per capita tuition cost payment related to the 2015/16 school year.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, October 17, 2016 – Standing Committee of the Whole Meeting
Monday, October 24, 2016 – Village Board Meeting
Monday, November 14, 2016 – Village Board Meeting
Monday, November 21, 2016 – Standing Committee of the Whole Meeting
Monday, November 28, 2016 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS:
Village Administrator, P. Scalera
Assistant Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Village Services, M. D. Marchi
Human Resources Director, K. Argo
Finance Director, G. L. Szott
Chief of Police, F. Giammarese
Economic & Development Coordinator, S. Gascoigne

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the end of each meeting shall also be available for public comments regarding items on the agenda only, (hereinafter referred to as "Comments from the Public").

ADJOURNMENT:

Posted this 7th day of
October, 2016 at 4:30 p.m.